

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, April 14, 2017 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas

**TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR  
CITY OF FORT WORTH, TEXAS  
(Southside TIF)  
BOARD OF DIRECTORS MEETING**

**Wednesday, April 19, 2017**

**2:30 P.M.**

**City Council Conference Room, City Hall, Room 290  
200 Texas Street, Fort Worth, TX 76102**

**Board Members**

Ms. Ann Zadeh, Chair

Ms. Kelly Allen Gray  
Mr. Roy C. Brooks  
Ms. Linda Christie

Mr. Early Davis  
Mr. Mark McClendon  
Ms. Ashley Paz

Mr. Scott Rule  
Mr. Steve Townsend

Administrator – Paul Paine, Fort Worth South, Inc.  
Staff Liaison – Mr. Jesus “Jay” Chapa, Assistant City Manager

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**I. CALL TO ORDER - Chair**

**II. ACTION ITEMS**

- A. Approval of December 7, 2016 Meeting Minutes
- B. Discussion and Consideration of a Resolution to Approve Amendment Number 2 for an extension of the completion date to the TIF Development Agreement with Rosedale/Lake Street, LLC for Public Improvements Associated with a New Construction Mixed-Use Medical Office Building and Four Apartments located at the corner of W. Rosedale Street and S. Lake Street, E.E. Chase Subdivision, Lot 1AR. (Paul Paine, TIF Administrator)
- C. Discussion and Consideration of a Resolution to Approve a TIF Development Agreement with Daggett Southside Holdings, LLC for public improvements associated with the development of a newly constructed three-story mixed-use building located at 209 St. Louis Ave., 208 & 214 Galveston Ave., Smith-Jones & Daggett Addition, Block 3, Lot 9, 10, 11, 12 (Paul Paine, TIF Administrator)
- D. Discussion and Consideration of a Resolution to Approve a TIF Development Agreement with Fort Worth South, Inc. for South Main Village Parks final design, engineering, and construction of two public parks located on parcels adjacent to the E. Broadway Apartments project located on E. Broadway Ave., within Foremost Dairies Inc Plant Site Blk 1, Daggett 2<sup>nd</sup> Addition Blk 58, Lots 1-9 and Partially Closed Street; and Tucker Addition-Ft Worth Blk 44, Lots 4 & 5 and Partially Closed Street, (Paul Paine, TIF Administrator)
- E. Discussion and Consideration of a Resolution to Approve TIF Development Agreement with Fort Worth South, Inc. for final design and construction of accessibility ramps and other sidewalk improvements along the south side of W. Vickery Blvd. between College Ave. and Lipscomb (Paul Paine, TIF Administrator)

**III. INFORMATIONAL REPORTS**

- A. Southside TIF Project Review Process.

**IV. EXECUTIVE SESSION**

The Tax Increment Reinvestment Zone Number Four Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

**V. CITIZEN PRESENTATIONS (3-minute limit per presentation)**

**VI. FUTURE AGENDA ITEMS**

**VII. ADJOURN**

**ASSISTANCE AT THE PUBLIC MEETING**

The Fort Worth City Hall and City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations at least two working days prior to the meeting so that appropriate arrangements can be made.